S-E-C-R-E-T

USIB-D-39.7/7

CODIB-D-112
16 November 1964

UNITED STATES INTELLIGENCE BOARD

COMMITTEE ON DOCUMENTATION

MEMORANDUM FOR: Chairman, United States Intelligence Board

SUBJECT: Quarterly Report on Progress re USIB-Approved Recommendations in USIB-D-39.7/5 (Period: 1 July - 30 September 1964)

REFERENCES:
(a) USIB-D-39.7/6 of 6 May 1964, and attachment
(b) USIB-M-322 of 29 April 1964, item 5.c.
(c) USIB-D-39.7/5, 16 March 1964, Tab A, pgs. 20-23

1.   Reference (a) calls for a quarterly report on CODIB progress made on the approved recommendations in Reference (c), concerning the Stage I Report of the Staff for the Community Information Processing Study (SCIPS); for ease of reference, the recommendations are repeated in the attachment to reference (a). The CODIB Sixth Annual Report (USIB-D-39.3/8, 2 Sept 64, pgs. 3-4) touched briefly on this subject; this is the first quarterly submission as such. Future reports will concentrate on Recommendation 4, which dealt with establishment of Task Teams to resolve specific problems.

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CODIB-A-58
13 November 1964

UNITED STATES INTELLIGENCE BOARD

COMMITTEE ON DOCUMENTATION

AGENDA

Meeting, Thursday, 19 November 64, 10:00 A.M.
Room 1E62 CIA Headquarters

1. Approval of the minutes of the last meeting (CODIB-M-57, 23 Oct 64).

2. Approval of the draft Terms of Reference for the Bibliographic Task Team (CODIB-D-111/1.2/1 of 4 Nov 64).

3. Discussion/Approval of the draft Terms of Reference for the Photo Chip Task Team (CODIB-D-111/1.8 of 6 Nov 64).

4. Status reports re Task Teams I, III - VII, IX (by Team Chairmen or CSS representative).

5. Status report on the CODIB Working Group on Emergency Planning (Mr. Chandler, CIA).

6. Subjects carried over from last meeting (CODIB-M-57, paras. 14.c. and 14.d.).

7. Other business.

Secretary

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